



Special Board Meeting
by teleconference only
1-800-315-6338 code 58920#

Monday, October 31, 2016

Time	Agenda Item
1:00 p.m.	Call to Order, Roll Call
1:05 p.m.	<p>Discussion of October 26, 2016 Alaska Mental Health Trust Meeting</p> <ul style="list-style-type: none"> a. impact of change in organization focus to resource management and finances on trust beneficiaries b. impact of possible Open Meetings Act violations on trust beneficiaries c. lack of input from AMHB, ABADA, or beneficiaries in decisions related to AMHTA organizational focus, selection of interim CEO <p>Resources: Transcript of October 26, 2016 AMHTA Board of Trustees Meeting Statutory Authority for Alaska Mental Health Trust Authority Open Meetings Act AMHTA Organizational Charts AMHTA Organization Review - Request for Letters of Interest</p>
2:00 p.m.	<p>Public Comment</p> <p><i>Members of the public are invited to comment on agenda items, specifically how the Alaska Mental Health Board and Advisory Board on Alcoholism and Drug Abuse can best advocate for trust beneficiaries. Comment will be limited to 2 minutes per person.</i></p>
3:00 p.m..	<p>Board Actions</p> <p>What, if anything, should the Boards do to protect the interests of trust beneficiaries?</p> <ul style="list-style-type: none"> a. Should the chairpersons meet with Governor Walker as soon as possible to express the Boards' concerns on behalf of trust beneficiaries? b. Should the Boards write a letter in support of the request for a legislative audit of AMHTA? c. Should the Boards invite the other statutory beneficiary boards to join in an open letter to beneficiaries and statewide public comment session in November? d. Should the Boards advocate for formal, statutory oversight of the Alaska Mental Health Trust Authority to protect the interests of beneficiaries? <p>Resources: Statutory Authority for Alaska Mental Health Trust Authority October 22, 2016 Letter to Representative Hawker from Botelho, Noah</p>
4:00 p.m.	Adjourn